

**THIRD AMENDMENT TO
THE BYLAWS OF AEROSPACE INDUSTRY ASSOCIATION OF MICHIGAN
CORPORATION
DATED SEPTEMBER 21, 2017**

The Aerospace Industry Association of Michigan proposes to amend the Aerospace Industry Association Bylaws, Article Ten, as shown below.

WITNESSTH:

WHEREAS, the Board of Directors executed the BYLAWS OF AEROSPACE INDUSTRY ASSOCIATION OF MICHIGAN CORPORATION on September 21, 2017; and

WHEREAS, the Board of Directors reserved the right, pursuant to ARTICLE ELEVEN, to amend such Agreement of Bylaws and the Board of Directors wish to amend the Agreement of Bylaws as herein provided; and

NOW, THEREFORE, the Board of Directors do hereby acknowledge and accept as an amendment to THE BYLAWS OF AEROSPACE INDUSTRY ASSOCIATION OF MICHIGAN CORPORATION U/A/D September 21, 2017, the following terms and provisions;

1. ARTICLE TEN, Section 10.08, “**ANTITRUST POLICY**” of the Bylaws Agreement dated September 21, 2017, is amended to include a section for the antitrust policy, to read as follows.

Aerospace Industry Association of Michigan (AIAM) will comply with all applicable Antitrust laws. It is expected that all AIAM members, directors, officer, staff, sponsors, or any agent associated with AAIM, will also comply with all applicable Antitrust laws. It is imperative that any known or suspected violations of the Antitrust laws or any law is promptly reported so that appropriate measures can be taken to protect against criminal or civil liabilities.

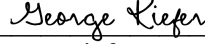
* * *


2. In all other respects, the Board of Directors hereby reaffirm and ratify all other terms and provisions of the Agreement of Bylaws.

This Amendment is approved as an action of the Board of Directors of the Corporation without a formal meeting, all as of November 1, 2018.

DocuSigned by:

Antonio Vernaci

DocuSigned by:

George Kiefer

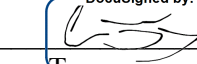
DocuSigned by:

Alex Vlielander

DocuSigned by:

Mike Stratton

DocuSigned by:

Matt Ewrich

DocuSigned by:

Conor Tracy

DocuSigned by:

Glen Simula

DocuSigned by:

Jeff Simcik

DocuSigned by:

Kevin Michaels

DocuSigned by:

Mark Schmidt

DocuSigned by:

Jeff Easto

DocuSigned by:

Anthony Waas